

**LAKE COUNTY LAND REUTILIZATION CORPORATION**  
***AMENDED* ANNUAL 2019 CORPORATE MEETING AGENDA**  
**BOARD OF DIRECTORS**

LOCATION: 8 N State St (KeyBank Building) – Lower Level Room

DAY/TIME: Monday, March 25, 2019 @ 3:00 PM

- 1) Call to order by Chair
- 2) Welcome new and official members: Kenneth Filipiak, Jack Cornachio and Jeff Shibley
- 3) **RESOLUTION: 2019-107**

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF KENNETH FILIPIAK TO THE BOARD OF DIRECTORS AS MUNICIPAL DIRECTOR FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.

- 4) **RESOLUTION: 2019-108**

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF JACK CORNACHIO TO THE BOARD OF DIRECTORS FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.

- 5) **RESOLUTION: 2019-109**

A RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF JEFF SHIBLEY TO THE BOARD OF DIRECTORS FOR THE LAKE COUNTY LAND REUTILIZATION CORPORATION.

- 6) Affirm appointments of Chair and Vice-Chair:  
(Terms will conclude on Monday, March 23, 2020)
- 7) Annual Report – Financial Statements for the Year 2018
- 8) Summary of Revenue Sources and Expenses
- 9) Setting of next Annual Corporate Meeting:  
(On the date and time that is 30 minutes prior to the first quarterly meeting)  
***Monday, March 23, 2020 at 3:00 PM.***

## **SCHEDULE OF QUARTERLY BOARD MEETINGS**

Second Quarter - Monday, June 24, 2019 @ 3:00 PM

Third Quarter – Monday, September 23, 2019 @ 3:00 PM

Fourth Quarter – Monday, December 16, 2019 @ 3:00 PM

*Annual* Meeting – Monday, March 23, 2020 @ 3:00 PM

First Quarter – Monday, March 23, 2020 @ 3:00 PM

## **ADJOURNMENT**